

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

02667945

Company name in full

INTEC ENGINEERING (UK) LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
*(If shares were allotted on one date  
enter that date in the "from" box.*

From			To		
Day	Month	Year	Day	Month	Year
28	05	2002			

Class of shares  
*(ordinary or preference etc)*

ORDINARY		
692,000		
£1 (ONE POUND)		
£1		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share *(including any share premium)*

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the share were allotted  
*(this information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland  
Edinburgh

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Peapod Solutions Ltd.



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class	
Name INTEC ENGINEERING HOLDING B.V.		Class of shares allotted	Number allotted
Address POORTWEG 14 2E, 2612 PA DELFT, THE NETHERLANDS		ORDINARY	692,000
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form

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Signed

*Peter Roberts*

Date

28/5/02

~~Director~~ ~~Secretary~~ ~~Joint holder~~ ~~Administrative receiver~~ ~~Joint manager~~ ~~Receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Peter Roberts/Renato Martins	
Intec Engineering (UK) Limited	
Tel 01483 795 300	
DX number	DX exchange